

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education – Special Meeting  
June 23, 2012

Present: Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Mrs. M. Marshall,  
Superintendent of Schools R. Hughes, District Clerk, G. Burpee

Absent: Mrs. D. Liuzzo

**CALL TO ORDER**

President Brown called the meeting to order at 10:00 AM. All pledged allegiance to the flag.

**AGENDA**

The agenda was approved on a motion by Mrs. Hammond and seconded by Dr. Evans.

Motion carried, 4 - 0.

**PUBLIC COMMENT**

- Ms. Slocum stepped in briefly to express her thanks on behalf of the OVTA for the Board's support.

**REPORTS**

Mr. Hughes reported on the following:

- The original date of the Board retreat is not convenient for two members. It was the consensus that available dates will be brought to the next meeting for discussion.
- The shrubs in the courtyard need to be moved to facilitate the building project. They will be moved to the hill by the outdoor scoreboard until the project is completed.

Dr. Evans complemented the custodial staff for how nice the grounds look.

**UNFINISHED BUSINESS**

Second Reading and Adoption - Policy Manual – Title I Parent Involvement Policy, #8260

This meeting constitutes the second reading and adoption of the Title I Parent Involvement Policy, #8260, of the Otselec Valley Central School Policy Manual.

Motion by Dr. Evans, upon the recommendation of the

Superintendent of Schools, to adopt Title I Parent Involvement Policy, #8260, of the Otselec Valley Central School Policy Manual.

Second by Mrs. Hammond.

**NEW BUSINESS**

Personnel Recommendations

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools to appoint the following:

Patrick Witmer	Resignation as a science teacher	Effective June 30, 2012
Lacey Eaves	Appointment as the DASA Coordinator for the K-4 building	
Daniel Henner	Appointment as the DASA Coordinator for the 5-12 building	

Second by Mrs. Marshall.

Motion carried, 4 - 0.

Policy Manual – First

This meeting constitutes the first reading of the Title I Parent

Reading – Title I  
Parent Involvement  
Policy, #8260  
(FY11/12 - #124)

Involvement Policy, #8260, of the Otselic Valley Central School  
Policy Manual.

Ratification of the  
Otselic Valley  
Teachers’  
Association Contract

Motion by Mrs. Marshall, upon the recommendation of the  
Superintendent of Schools, to adopt the Otselic Valley Teachers’  
Association Contract effective July 1, 2011 through June 30, 2014.  
Second by Dr. Evans.

Motion carried, 4 - 0.

Waive First Reading

Motion by Mr. Brown, to waive the first reading of the following  
policies. Second by Dr. Evans.

Motion carried, 4 - 0.

First Reading and  
Adoption:

Motion by Dr. Evans, upon the recommendation of the  
Superintendent of Schools, to adopt the following policies of the  
Otselic Valley Central School Policy Manual:

Non Discrimination  
and Anti-Harassment  
in the School District,  
#3420

Non Discrimination and Anti-Harassment in the School District,  
#3420

Bullying/Harassment  
Prevention and  
Intervention, #7552

Bullying/Harassment Prevention and Intervention, #7552

Children’s Internet  
Protection Act:  
Internet Content  
Filterings/Safety  
Policy, #8271

Children’s Internet Protection Act: Internet Content  
Filterings/Safety Policy, #8271

Sexual Harassment of  
Students, #7551

Motion carried, 4 - 0.

Disability  
Harassment/  
Discrimination,  
#7622  
(FY11/12 - #127)

Sexual Harassment of Students, #7551  
Disability Harassment/Discrimination, #7622

Second by Mrs. Marshall.

## **ADJOURNMENT**

Motion by Mrs. Hammond, second by Mrs. Marshall, to adjourn the  
meeting at 10:26 AM.

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk